

# IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

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### IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

This is a public meeting. This meeting does not allow for in-person attendance as our physical office is in a relocation transition at this time. The public is always encouraged to attend via WebEx or telephonically with the information provided below:

# **Meeting Link**

Meeting Number: 2466 509 2705 Join by Phone: 1-415-655-0001 Password: RCA71222 Access Code: 2466 509 2705

# **QUARTERLY MEETING AGENDA**

## 7/12/2022

### 9:00 AM MDT Roll Call and Introductions

### 9:05 Board Business:

1. Public Comment

### 9:15 Division Business:

- 1. Legislative Update
  - a. 2022 Legislative Outcomes Relative to the Board
- 2. Division Updates
  - a. Permanent Building Update
- 3. Financial Update

# 9:30 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to enter Executive Session [Action Item roll call vote]
- 3. Executive Session [I.C. § 74-206(1)(d)]
  - a. Review of Discipline Cases and Related Documents
- 4. Motion to leave Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

# 10:00 Licensing – Application Review:

- 1. Motion to Enter Executive Session [Action Item roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
  - a. Review of Applications and Related Documents
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) for Application(s) [Action Item]

10:25 Approval of Minutes 5/3/2022 [Action Item]

# 10:30 AM MDT Approximate Adjournment

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information please contact <u>BOARD SUPPORT</u> at support.ol@dopl.idaho.gov.